

Holmes, Debi

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Subject: ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF MARCH 25, 2013

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On March 25, 2013, my staff attended a regular Board meeting of the Alameda Corridor-East (ACE) Construction Authority. Provided below are links to the meeting agenda and the prior meeting minutes.

February 25, 2013, adopted minutes:

http://theaceproject.org/minutes/2013/minutes_2_13.pdf

March 25, 2013, regular Board meeting agenda:

http://theaceproject.org/agendas/2013/agenda_3_2013.pdf

The following are items of interest to the County of Los Angeles:

Agenda Item VII – The Chief Executive Officer reported the following:

- ACE Board members and staff met with seven members of Congress from Southern California to discuss ACE projects and the need for additional Federal funding for grade separation projects.
- The value engineering study for the Fairway Drive Grade Separation project received a Value Engineering Study of the Year 2012 award from the Federal Highway Administration and California Department of Transportation. Participants included ACE staff, County of Los Angeles staff, the Cities of Industry and Ontario, and the project designer.

Agenda Item VIII – The Board adopted staff's recommendation to authorize the Chief Executive Officer to execute a contract with Parsons Transportation Group for the Puente Avenue Grade Separation project for \$202,318 to provide construction management services.

Agenda Item IX – The Board adopted staff's recommendation to authorize the Chief Executive Officer to negotiate and execute a contract with HDR Engineering, Inc., and issue a first task order for

an amount not to exceed \$25,000 for right of way acquisition and relocation assistance services for the Phase II Grade Separation projects.

Agenda Item X – The Board adopted staff's recommendation to authorize the Chief Executive Officer to negotiate and execute a contract with Paragon Partners, Ltd., and issue a first task order for an amount not to exceed \$20,000 for right of way acquisition and relocation assistance services for the Phase II Grade Separation projects.

Agenda Item XI – The Board adopted staff's recommendation to approve a master funding agreement and promissory note with the Los Angeles County Metropolitan Transportation Authority, and authorize the Chief Executive Officer to execute both the agreement and promissory note along with future project addendums covered under the agreement.

The next regular Board meeting will be held on April 25, 2013, at 2 p.m., at the City of San Gabriel City Hall Council Chambers.